## **AGENDA**

## ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF CRYSTAL • REGULAR MEETING • TUESDAY, MARCH 5, 2013 6:45 P.M. CRYSTAL CITY HALL COUNCIL CHAMBERS

- 1. Call to order
- 2. Roll call
- 3. Consider approval of minutes from the February 19, 2013 work session and special meeting \*
- 4. Consider approval of 6-month options with Novak-Fleck to purchase the lots at 5527 Xenia Avenue North and 5548 Yates Avenue North for construction of new houses \*
- 5. Other business
- 6. Adjournment
  - \* Materials attached